

**draft**

## **MINUTES OF SPECIAL TOWN BOARD MEETING**

**Tuesday, October 2, 2012-7:00 p.m.**

1. Chairperson Roger Anclam called the Special Town Board meeting to order at 7:55 pm.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present.
3. Approval of Agenda-Dave Bomkamp moved to approve the agenda as presented. Second by Ron Splan. Motion carried with a voice vote.
4. Set Dates for Budget Workshop-Dave Bomkamp moved to set October 8 and 23, 2012 as budget workshop dates to start at 7:00 pm. Second by Tim Kopp. Motion carried with a voice vote.
5. Contracting for Legal Counsel-After lengthy discussion regarding the Boundary Agreement, 208 Water Quality and Inman Parkway Extension Chair Roger Anclam moved to contract with Attorney William White for advice regarding a document to be received from the City of Beloit; notify Attorney White in advance of receiving the document that the Board may want the advice in person. Second by Ron Splan. Motion carried with a voice vote.
6. Adjournment-Chair Roger Anclam moved to adjourn. Second by Ron Splan. The meeting was adjourned at 8:05 pm.

Respectfully Submitted,

Deborah Bennett-WCMC  
Clerk/Treasurer